

## PUBLIC NOTICE

The Board of Education of Jordan School District will hold a Budget Hearing for the purpose of approving the 2015-16 proposed budget and amending the 2014-15 budget on Tuesday, June 9, 2015, at 6:00 p.m. at the Jordan District Auxiliary Services Building (Board Room), 7905 South Redwood Road, West Jordan, Utah. The budget document is available for public inspection in the office of the Business Administrator and at [jordandistrict.org](http://jordandistrict.org).

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on June 9, 2015 beginning at 4:00 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

## AGENDA June 9, 2015

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### STUDY SESSION - OPEN MEETING

*The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.*

- A. Ends Policies and Student Achievement - 4:00 p.m.  
*Ongoing discussion on Board of Education goals for student achievement.*
- B. Policy Governance Review: GP 117 *Travel and Other Board Expenses*  
*Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.*
- C. Discussion on Policy GP 108 *Meeting Planning/ Appendix - Agenda Planning Schedule* - 5:05 p.m.  
*Discussion on agenda planning schedule with regard to the Interlocal Agreement/5-Year Building Construction Plan.*
- D. Discussion on Policy GP 103 *Board Members' Principles of Operation - Conduct and Ethics/ Appendix Board Meeting Self-Governance Review* - 5:15 p.m.  
Mrs. Susan Pulsipher, Board President  
*Discussion on continuance of perpetual agenda item "Board Meeting Self-Governance Review."*
- E. New Administrative Policy AA450 *Assignment in Alternative/Specialized Programs Outside a Student's Boundary School* - 5:25 p.m.  
Mr. Scott Thomas, Administrator of Auxiliary Services  
*Discussion on new administrative policy defining Board authorization to assign students to alternative or specialized programs outside the student's boundary school, such as Valley High School, JATC, etc.*
- F. Updates to Administrative Policy DP326 *NEG Sick Leave - Classified* - 5:35 p.m.  
Dr. June LeMaster, Administrator of Human Resource  
*Review of policy as it applies to adoption leave for classified employees.*
- G. Review of Jordan School District Brochure - 5:40 p.m.  
Ms. Sandy Riesgraf, Director, Communications
- H. Future Agenda Items
  1. Twitter Parameters
  2. Turnaround Process - Key Levers
  3. Energy Management Update - July 28
  4. Year-round to Traditional Payroll Transition
  5. Modified Traditional Calendar Follow Up
  6. Band Teacher Letter
- I. Motion to go into Closed Session - 5:45 p.m.

### **POTENTIAL CLOSED SESSION**

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

### **BUDGET HEARING FOR THE 2015-16 SCHOOL YEAR** - 6:00 p.m.

- A. Budget Presentation
  - Dr. Patrice A. Johnson, Superintendent of Schools
  - Mr. John Larsen, Business Administrator
- B. Patron Comments
  - Patron comments shall be taken regarding the 2015-16 budget in accordance with Board policy GP 110 Public Participation at Board Meetings.*
- C. Action by Board of Education on Budget Adoption
  - 1. Adopt the 2014-15 Final Amended Budget
  - 2. Adopt the 2015-16 Proposed Budget
  - 3. Authorize Any Budget Adjustments Necessary to Reflect Funds Received from the Certified Tax Rate

### **REGULAR SESSION - OPEN MEETING** - immediately following the Budget Hearing

- |                               |  |
|-------------------------------|--|
| Pledge of Allegiance          | Mr. Michael Anderson, Administrator of Schools   |
| Reverence                     | Dr. Anthony Godfrey, Administrator of Schools  |
| Resolutions of Appreciations  | In Tribute to Lu Jean Hinchclif Carver, LaRoyce Beckstead Fisher,<br>Elaine George Shaw, Trudie Kainoa Taula |
| Recognitions                  |  |
| School Recognitions           |  |
| Comments by Elected Officials |  |

#### **Patron Comments**

*The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.*

**I. General Business - Consent Agenda**

Mrs. Susan Pulsipher, Board President

*Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.*

**A. Motion to Approve Consent Agenda Items**

1. Board Minutes
2. Revised Board Meeting Calendar for 2015-16

**B. Motion to Accept Consent Agenda**

1. Expenditures
2. Financial Statements
3. Personnel - Licensed and Classified
4. Affidavits for Home Instruction

**II. Bids**

**A. Central Warehouse - Colored Copy Paper**

*Discussion and possible action to approve bid to replenish colored copy paper supplies at Central Warehouse. Total amount of recommended bid: \$64,971.40.*

**III. Special Business Items**

**A. Recommendation to Approve Administrative Policy DP326 NEG Sick Leave - Classified**

Dr. June LeMaster, Administrator of Human Resources

*Recommendation and possible action to approve Administrative Policy DP326 NEG Sick Leave - Classified.*

1. Public Input Regarding Revisions to Policy DP326 Sick Leave - Classified
2. Action by Board of Education on Revisions to Administrative Policy DP326 Sick Leave - Classified

**B. Recommendation to Approve Tentative Negotiated Agreement for Classified Employees**

Dr. June LeMaster, Administrator of Human Resources

*Discussion and possible action to approve the negotiated contract for 2015-16 for classified employees of the District as required by administrative policy A6 Negotiations—Licensed and Classified.*

1. Public Input Regarding the Recommendation to Approve 2015-16 Negotiated Agreement for Classified Employees
2. Action by Board of Education on Recommendation to Approve the 2015-16 Negotiated Agreement for Classified Employees

**C. Recommendation to Approve Tentative Negotiated Agreement for Licensed Employees**

Dr. June LeMaster, Administrator of Human Resources

*Discussion and possible action to approve the negotiated contract for 2015-16 for licensed employees of the District as required by administrative policy A6 Negotiations—Licensed and Classified.*

1. Public Input Regarding the Recommendation to Approve 2015-16 Negotiated Agreement for Licensed Employees
2. Action by Board of Education on Recommendation to Approve the 2015-16 Negotiated Agreement for Licensed Employees

**D. Recommendation to Approve Revisions to Administrative Policy DP375 *Vacation Schedule for Administrative Personnel***

Mr. John Larsen, Business Administrator

*Recommendation and possible action to approve Administrative Policy DP375 Vacation Schedule for Administrative Personnel.*

1. Public Input Regarding Revisions to Policy DP375 *Vacation Schedule for Administrative Personnel*
2. Action by Board of Education on Revisions to Administrative Policy DP375 *Vacation Schedule for Administrative Personnel*

**IV. Discussion Items**

**A. Board Committee Reports and Comments by Board Members**

*Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.*

**B. Board Meeting Self-Governance Review**

*Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.*

At the end of each monthly meeting, the Board shall self-reflect according to the following criteria:

1. Board members attended the meeting and were well-prepared to participate. (GP 103 - H. 1.)
2. Participation was balanced. Everyone participated; no one dominated. (GP 103 - H. 5.)
3. Board members shared diverse viewpoints in a clear, concise manner. (GP 103 - H. 6.)
4. Work was accomplished in an atmosphere of trust and openness with respect and courtesy. (GP 103 - H. 7.)
5. The Board thought in terms of students first. (GP 103 - D. 1.)
6. Board members make policy decisions without submitting to political pressure. (GP 103 - D. 4.)
7. Board members represented the entire community, not just the precinct from which they were elected. (GP 103 - D. 5.)

The Board will govern lawfully on behalf of the students with an emphasis on:

1. Strategic leadership more than administrative detail. (GP 103 - I. 3.)
2. Clear distinction of Board and Superintendent roles. (GP 103 - I. 4.)

**V. Motion to Adjourn**